

**AGENDA
CITY COUNCIL
NOVEMBER 5, 2013**

NOTICE:

NOVEMBER 5, 2013

**5:15-5:30 P.M. PUBLIC WORKS COMMITTEE MEETING
5:30-6:00 P.M. WASTEWATER TREATMENT COMMITTEE MEETING
6:00-6:30 P.M. FINANCE COMMITTEE MEETING-TAX LEVY
6:30-7:00 P.M. PLANNING & ZONING COMMITTEE MEETING**

**TOWNSHIP MEETING
NOVEMBER 5, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- OCTOBER 15, 2013**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-NOV 1, 2013**

**CITY COUNCIL MEETING
NOVEMBER 5, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- OCTOBER 15, 2013**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-ST ELIZABETH CATHOLIC CHURCH**
5K—SATURDAY- JUNE 7, 2014
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. PLAN COMMISSION AGENDA-NOVEMBER 7, 2013**
- B. BOARD OF APPEALS-NO MEETING NOTICE-NOVEMBER 6, 2013**
- C. ORDINANCE TO AMEND 15.24.90 IF THE MUNICIPAL CODE SERVICE ENTRANCE SPECIFICATION**
- D. ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE 3818**
- E. ORDINANCE AMENDING THE SIGN ORDINANCE CITY OF GRANITE CITY**

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

- A. RESOLUTION TO AUTHORIZE LEASE RENEWAL CONTRACT WITH THE UNITED STATES POSTAL SERVICE**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. JUNEAU-2013 EMERGENCY ROOF REPAIRS-FIRE STATION #3**
- B. JUNEAU-2013 MOTOR FUEL TAX (MFT) MAINTENANCE ESTIMATE SUPPLEMENTAL 2 RESOLUTION & MAINTENANCE ESTIMATE FOR MFT ADA RAMPS, MILLING & HMA DELIVERY**
- C. ORDINANCE TO CLOSE PROPPS AVENUE AT ITS INTERSECTION WITH NAMEOKI ROAD, NEAR THE BICYCLE TRAIL COMMONLY KNOWN AS THE MADISON COUNTY TRANSIT NATURE TRAIL.**
- D. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE FOR 2 YEARS AT 809 NIEDRINGHAUS AVE WITHIN THE CITY OF GRANITE CITY, ILLINOIS.**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. RESOLUTION TO SOLICIT BIDS FOR MANAGEMENT OF ALARM REGISTRATION AND FALSE ALARM MANAGEMENT**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT FOR SEPTEMBER 2013**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN
A. JACOBS ENGINEERING CONTRACT BUDGET
INCREASE REQUEST

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN
A. PENDING LITIGATION
B. RESOLUTION TO AUTHORIZE LITIGATION WITH CNA
INSURANCE COMPANY, CONCERNING COVERAGE OF
DAMAGE TO THE ROOF OF FIRE STATION NO. 3

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN
A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
A. RESOLUTION TO AUTHORIZE THE REPAIR OF THE
ROOF OF FIRE STATION NO. 3.
B. RESOLUTION AMENDING REDEVELOPMENT
AGREEMENT BETWEEN THE CITY OF GRANITE CITY
AND TRI-CITY REGIONAL PORT DISTRICT
C. BILL LIST-OCTOBER 2013
D. PAYROLL-10/30/2013

Report of Officers
Unfinished Business
New Business

ADJOURNMENT